

Bay Area Partnership Board

2003-11-07 10:30:00.0

Plan Bay Area Briefing

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

10:30 am

1. Call to Order and approval of meeting notes of September 11, 2003 (Attachment 1)

Presented by: Chair Mike Zdon, Vice Chair Mike Scanlon

10:35 am

Partnership Board Procedural Questions (Attachment 2)

- 2.** *The Chair surveyed Partners on questions regarding the use of alternates and the structure of decisions and recommendations emerging from Board deliberations. A recommended approach is included in the packet for your consideration.*

- [procedures_memo11-03.doc](#)

10:40 am

Transportation 2030 Plan: Review of Commission Workshop

MTC staff will outline the findings and any preliminary recommendations emerging from the Commission Workshop in the major Transportation 2030 Plan topic areas of (1) Goals and Objectives, (2) Prior Commitments and New Investments, and (3) Transportation Land Use. (Partnership recommendations in these areas will be sought under items 4, 5, and 6 in today's agenda.)

3.

- [CWorkshop_memo_for_Partnership.doc](#)
- [MTC_2030_Voter_Preliminary_Toplines1.2.doc](#)
- [MTC_T2030_Outreach_Memo.doc](#)

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- [T2030_poll_summary-PowerPoint.ppt](#)

11 am

Prior Commitments/New Investments: Remaining Issues (Attachment 3)

MTC staff, PTAC Chair Dorothy Dugger, and CMA Spokesman Daryl Halls will all review various options for New Investments. The Partnership will be asked to (1) Concur or modify proposed criteria for ?committed projects? (2) Recommend a distribution of available ?uncommitted? T-2030 funds among rehabilitation/regional program/expansion needs, and (3) Recommend priority categories for future new revenues under the ?Big Tent? concept.

Presented by: Doug Kimsey

4.

- [1c Big Tent.ppt](#)
- [1d Prior Commitments.ppt](#)
- [CMAT2030issuesmemoOct03.doc](#)
- [CMAT2030 Memo Attch 1 Issues 102803.doc](#)
- [CMAT2030 Memo Attch 2 RTP Appch 102803.doc](#)
- [prior_newcommitments.doc](#)

12:30 pm

Goals and Objectives: Remaining Issues (Attachment 4)

5. *The Partnership will be asked to concur or modify the proposed set of revised Goals.*

Presented by: Chris Brittle

- [HandOut_2030ProposedGoals.doc](#)

1 pm

Lunch

1:30 pm

Transportation and Land Use: Remaining Issues (Attachment 5)

6.

The Partnership will be asked to confirm or modify the draft Transportation/Land use planning platform.

Presented by: Therese McMillan

- [Land use 10-30 workshop.doc](#)

2 pm

Next Steps for Transportation 2030 (Plan)

7.

Steve Heminger will review upcoming Transportation 2030 milestones including the November 13th Joint MTC/CMA Planning and Operations Committee Transportation meeting.

2:30 pm

8. Partnership Board agency items: Suggestions for next meeting agenda

Presented by: Mike Zdon/Board

2:45 pm

9.

Adjourn/Next Meeting

Next meeting

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Location and date of next meeting to be determined

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